

CITY COUNCIL MEETING JUNE 2, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted July 10 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approve Resolution No. 32, Series 2015 - A Resolution Approving a Parking Lot Lease Agreement by and between the City of Louisville and Kokoplaza Partners, LLC	Bob Muckle Hank Dalton Jay Keany Chris Leh Jeff Lipton	X X X X X	
C. Approve Resolution No. 33, Series 2015 –A Resolution Approving a Business Assistance Agreement with Fresca Foods, Inc. for an Economic Development project in The City of Louisville	Susan Loo Ashley Stolzmann	X X	
D. Approve Resolution No. 34, Series 2015 –A Resolution Approving a Business Assistance Agreement with Hope Foods, LLC for an Economic Development Project in the City of Louisville			
E. Approve Resolution No. 35, Series 2015 – A Resolution Approving a Business Assistance Agreement with Aquahydrex, Inc. for an Economic Development Project in the City of Louisville			

REGULAR ITEMS		VOTES	
A. RON AND JOHN SACKETT DAY PROCLAMATION	Approved X N/A	Denied Other _____	Amended
B. REVIEW AND CONFIRMATION OF ALTERNATIVE LAND USE SCENARIOS AND MAIN STREET AND CENTENNIAL DRIVE INTERSECTION ALIGNMENTS TO BE STUDIED AS PART OF THE SOUTH BOULDER ROAD SMALL AREA PLAN	Approved N/A	Denied X Other <i>gave staff direction</i>	Amended
C. QUESTIONS FOR MCCASLIN BOULEVARD SMALL AREA PLAN SURVEY	Approved N/A	Denied X Other <i>gave staff direction</i>	Amended
D. REVIEW AND ENDORSEMENT OF OPPORTUNITIES/ CONSTRAINTS ANALYSIS AND MEASURES OF SUCCESS FOR MCCASLIN BOULEVARD SMALL AREA PLAN	Approved N/A	Denied X Other <i>gave staff direction</i>	Amended
E. DELO PLAZA – STAFF REQUESTS CONTINUANCE TO 07/14/2015			
1. ORDINANCE NO. 1693, SERIES 2015 – AN ORDINANCE APPROVING A REZONING OF A 3.9-ACRE PARCEL OF LAND LOCATED AT 1055 COURTESY ROAD FROM CITY OF LOUISVILLE INDUSTRIAL (I) ZONING TO CITY OF LOUISVILLE COMMUNITY-COMMERCIAL (CC) AND CITY OF LOUISVILLE MIXED-USE RESIDENTIAL (MU-R) FOR THE DEVELOPMENT OF DELO PLAZA – 2 nd Reading – Public Hearing – Advertised <i>Daily Camera</i> 05/24/2015	Approved N/A	Denied X Other <i>continued to 7/14/15</i>	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley Stolzmann	X	

2. RESOLUTION NO. 36, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT (PUD), AND SPECIAL REVIEW USE (SRU) FOR THE REDEVELOPMENT OF A 3.9 ACRE PROPERTY WITHIN THE CORE PROJECT AREA REFERRED TO AS DELO PLAZA AND INCLUDING THE ADDITION OF APPROXIMATELY 19,308-23,000 SQ. FT. OF COMMERCIAL SPACE	Approved N/A	Denied X Other continued to 7/14/15	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
F. ORDINANCE NO. 1691, SERIES 2015 – AN ORDINANCE AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL CODE TO DEFINE LIVE-WORK USES AND ALLOW THEIR DEVELOPMENT IN THE MIXED USE ZONE DISTRICTS AND DOWNTOWN LOUISVILLE – 2nd Reading – Public Hearing – Advertised <i>Daily Camera</i> 05/10/2015	X Approved N/A	Denied X Amended Other _____	
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
G. 2015 STREET RESURFACING PROJECT AND 2015 CONCRETE REPLACEMENT PROJECT	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		

**H. CONSTRUCTION SERVICES
 AGREEMENT WITH GLACIER
 CONSTRUCTION COMPANY FOR
 THE ELDORADO SPRINGS RAW
 WATER INTAKE**

X Approved
 N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

**I. ORDINANCE NO. 1695, SERIES
 2015 – AN ORDINANCE
 APPROVING A LEASE
 PURCHASE AGREEMENT WITH
 ALPINE BANK FOR 145.89
 KILOWATT CAPACITY OF
 COMMUNITY SOLAR WITH
 CLEAN ENERGY COLLECTIVE –
 1st Reading – Set Public Hearing
 07/14/2015**

X Approved
 N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

Adjourned at 10:23 PM.